

**Aging & Independence Services Advisory Council**  
**Monday, January 09, 2016**  
**5560 Overland Avenue**  
**San Diego, CA 92123**

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Rosemarie Bahmani, AIS Director, 12:03 PM.				
Members			Absent Members	Guests
Attendance:	Ellen Arcadi Rosemarie Bahmani Judy Bonilla Fred Davis Media Fettinger La Rue Fields Georganne Grotey Queen Johnson Ted Kegan Martha McCarthy	Kim McIntrye Jack Miller Luis Monge Bob Prath Linda Prager Kathy Randall June Singer Lorelei Taylor Darlene Weber White-Parks, Cynthia Estelle Wolf	John Alexander John Batchelder* Camile Cowlshaw* Estelita Welch*  *= notified prior to meeting	Doli Cutler Jean Fisher Burton Disner La Shaunda Gaines Stacy Bjerke
	Honorary Members		Staff	
			Mark Sellers Floyd Willis	Blanca Ramirez Carol Castillon
Item	Outcome			
A. Pledge of Allegiance	By Rosemarie Bahmani			
B. Welcome:	1. Introductions. Chair, Rosemarie introduced Mark Sellers as the new Acting Director for AIS and Carol Castillon as the new Acting assistant Director 2. Refreshments today provided by the ADRC Committee.			
C. Public Comment/ Announcements	<ul style="list-style-type: none"><li>Q. Johnson made two announcements re documentary on KPBS on Senior Wellness:<ul style="list-style-type: none"><li>1/12/17 - (8:30) will feature Fred Davis and Luis Monge.</li><li>1/16/17 - L.Monge will be featured.</li><li>1/26/17 - F. Davis will be featured.</li></ul></li><li>State Legislator, Evelyn Tom, has submitted a request, a bill for the legislature and the governor to honor the Chinese Railroad workers by designating a perpetual date of recognition. She is collecting signatures to enhance.</li><li>J. Bonilla – Senior Transportation Choice Event in the El Cajon library will be held on Thursday, 1/19/17 (2-3pm). Bob Prath will be speaking at the event.</li><li>Guest B. Disner added that on 1/13/17 the Caregiver Coalition will be having a Care giver conference at the San Diegito Methodist Church from 8:00am – 1:30pm</li></ul>			
D. Minutes:	<ul style="list-style-type: none"><li>Record of December 12, 2016 meeting</li></ul> <b>[M/S – E. Wolf/L. Monge: Unanimous]</b>			
II. PRESENTATIONS/HEARINGS [Possible Action]:				
A. AIS Specialized Case Management Services	Stacy Bjerke presented on three AIS Case Management programs: <ul style="list-style-type: none"><li>SOAR – Seniors, Options, Advocacy &amp; Resources program is funded through the Older Americans Act title IIIB, short-term in-home supports.</li><li>Linkages -- long term or short term, must be 60+, aims to avoid nursing home stay.</li><li>SD VISA – San Diego Veterans Independence Services at any Age, now 2-year program. It's a national program funded through the VA health system, AIS as provider.</li></ul>			
B. California Commission on Aging	Kathy Randall, Commissioner presented California Commission on Aging, a State-wide organization that was established in 1974. It operates within the state based on the California Older Americans Act. It's a principal state advocacy body for older adults.			
III. DIRECTOR'S ITEMS AND ISSUES [Possible Action]:				
A. Board letter	None			

B. Age Well San Diego	<ol style="list-style-type: none"> <li>1. Age-Friendly, Dementia-Friendly Status: Mark mentioned that it's continuing forward.</li> <li>2. Listening Sessions Flyer: Handout was provided for the Advisory Council. Three (3) listening Sessions were added. <ul style="list-style-type: none"> <li>• January 25 – Tierrasanta Recreation Center</li> <li>• February 2 – Escondido Public Library</li> <li>• February 7 – Tubman- Chavez Community Center</li> </ul> </li> </ol>
C. LTCIP Advisory Council Update	Flyer (11/14/16) distributed with agenda – 12/15/16. Mark urged everyone that read this flyer. He also mentioned that CCTP will be coming to an end.
D. Membership Roster	Membership Roster was handed out to the AIS Advisory Council.
<b>IV. EXECUTIVE COMMITTEE REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>	
A. Chair's Report & Comments	<p>Rosemarie briefed on TACC:</p> <ol style="list-style-type: none"> <li>1. Triple-A Council of California – Sacramento: November 8, 2016. It's a two day meeting with all 33 triple A's of California. The next meeting will be in February.</li> <li>2. Committee Appointments / Ratifications: Rosemarie announced members of the following committees. <b>[M/S –L. Monge/T. Kegan: Unanimous]</b> <ol style="list-style-type: none"> <li>a) Smart &amp; Livable Homes Committee – Ellen Arcadi</li> <li>b) Nutrition Committee - Georganne Grotey/ La Rue Fields</li> <li>c) LTC Facilities &amp; Ombudsman Committee – Linda Prager</li> <li>d) ADRC Committee – Darlene Weber</li> </ol> </li> <li>3. Report on Convention on Chairs Meeting (11/21/16) Rosemarie planning for another. Mentioned B.Prath is expanding the Area Plan Committee. J.Batchelder is co-chair.</li> <li>4. ADRC Committee Charter (draft 2/13/17), for consideration for all committees; Rosemarie asked for comments next month, adoption action forthcoming/future</li> </ol>
B. Annual CSL Report	Ted Keagan, Representing SD local caucus, requests formal presentation at a later time.
C. Board of Supervisors Annual Visits	<ol style="list-style-type: none"> <li>1. District #1 – Greg Cox [Cowlshaw/Monge] date: 10/11/16 @ 2 PM</li> <li>2. District #2 – Dianne Jacob [Kagan/Arcadi] date: 11/9/16 @ 10 AM</li> <li>3. District #3 – Dave Roberts [Cutler/Fischer] date: 11/15/16 @ 3:30 PM</li> <li>4. District #4 – Ron Roberts [Singer/White-Parks] date: 11/08/16 @ 2:30 PM</li> <li>5. District #5 – Bill Horn [Alexander/Weber] date: 12/12/16 @ 9:30 AM</li> </ol> <ul style="list-style-type: none"> <li>• Rosemarie recounted supervisorial reports provided to Council at earlier meetings. Spoke about the visit with Sup Horn. Differed to Darlene Weber</li> <li>• Darlene mentioned that Supervisor Horn is willing to support in advocacy and any concerns that they had. Darlene gave him some examples of the programs, to continue funding for the care transition programs. Rural Transportation was another example that was mentioned as well as Housing. Supervisor Bill Horn understood these issues.</li> </ul>
<b>V. STANDING COMMITTEE ORAL REPORTS/RECOMANDATIONS [Possible Action]:</b>	
A. Membership Committee (11/30/16)  [F. Davis]	<ol style="list-style-type: none"> <li>1. New Member Recommendations: (none)</li> <li>2. Member Vacancies: Notice of resignation (12/13/16) Mercedes Margritz</li> <li>3. New Member Material- Fred has one application that was submitted. Rosemarie would like to schedule an interview for this application.</li> </ol> <p>Fred mentioned that there are several vacancies. He asked the Advisory Council to help with the recruitment.</p> <p>Fred also mentioned that all meeting are being held, to see Fred or Blanca for assistance on ongoing meeting.</p> <p>Floyd gave Linda Prager her new member materials and asked that Blanca pass out the Advisory Council Roster to all members.</p>
<b>VI. ANCILLARY COMMITTEE ORAL REPORTS:</b>	
A. LTC Fac./Omb Comm.	• Next LTC meeting will be on 1/19/17 (10am). The last was 12/15/16.
B. Nutrition Committee (12/12/16):[Singer, J]	• June mentioned that the nutrition meeting was held with the Hunger Coalition. Discussed at the meeting on how to increase the number of people taking advantage of the meal sites and home deliver meals. The funding is relatively stable.
C. Transportation Comm. (12/12/16) [Bonilla, J]	No report on Transportation. Judi provided a handout to save the date for the Senior Transportation Choices Forum that will be held on Thursday, 1/19/17, 2-3 PM.
<b>VII. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}:</b>	
• Rosemarie asked that everyone read the report. No further announcements.	
<b>VIII. OTHER ANNOUNCEMENTS &amp; ADJOURMENT 1:57 PM</b>	
<b>IX. NEXT MEETING: February 13, 2016</b>	

Minutes respectfully submitted by Blanca Ramirez.